

IN THE UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF ALABAMA  
NORTHERN DIVISION

HERBERT JACK GOLDEN.

Plaintiff,

V.

SUN LIFE FINANCIAL, INC., SUN LIFE ASSURANCE COMPANY OF CANADA, PEER REVIEW ANALYSIS, INC., MCMC, LLC, THE SEYDEL COMPANIES EMPLOYEE BENEFIT PLAN.

Defendants.

Civil Action No.: 2:08-CV-70-WKW

## CORPORATE DISCLOSURE STATEMENT

Pursuant to Standing Order 00-3047 of the Middle District of Alabama and Fed. R. Civ. P. 7.1, Defendants, Sun Life Assurance Company of Canada and Sun Life Financial, Inc. submit this, their Corporate Disclosure Statement.

Sun Life Assurance Company of Canada is a member of the Sun Life Financial group of companies. Its publicly traded parent company, Defendant Sun Life Financial, Inc. is based in Toronto, Canada and trades on the Toronto (TSX), New York (NYSE) and Phillipine (PSE) stock exchanges under the ticker symbol SLF. The following entities are

subsidiaries or affiliates of the defendants operating in the United States that could potentially pose a financial or professional conflict for a judge:

Massachusetts Financial Services Company (a/k/a MFS Investment Management)  
Sun Capital Advisers, LLC  
Sun Life Assurance Company of Canada (U.S.)  
Sun Life Insurance and Annuity Company of New York  
Independence Life and Annuity Company  
Professional Insurance Company  
Sun Life and Health Insurance Company (U.S.) (f/k/a Genworth Life and Health Insurance Company)  
California Dental Benefits Plan  
Sun Life Retirement Services (U.S.), Inc.

Submitted this the 26<sup>th</sup> day of February, 2008.

/s/ David B. Hall

David B. Hall

Julie C. Metheny

OF COUNSEL:

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**CERTIFICATE OF SERVICE**

I hereby certify that on February 26, 2008, the foregoing has been electronically filed with the Clerk of Court using the CM/ECF system, which will send notification of such filing, to the following counsel of record:

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/s/ David B. Hall  
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OF COUNSEL